



**CITY OF CASTROVILLE CITY COUNCIL  
REGULAR CALLED MEETING  
&  
BUDGET WORK SESSION  
1209 FIORELLA  
Tuesday  
August 23, 2016  
6:00 p.m.**

The City Council of the City of Castroville will meet at 6:00 p.m. in the Council Chambers at City Hall on the following items listed on the agenda. A Budget Work Session will follow the regular called meeting.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Invocation

V. Consent Agenda

All items in consent agenda considered routine in nature and all items listed under consent agenda voted on without discussion with one vote for all items. If any councilperson wishes to pull an item from the consent agenda this will be done without a second and the item will be considered separately.

A. Minutes for August 9, 2016 Regular Called Council Meeting.

B. Minutes for June 4, 2016 Airport Advisory Board Meeting.

C. Minutes for July 20, 2016 Planning and Zoning Commission Meeting.

VI. Citizen Comments

The City Council will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual council members or staff; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. No placards, banners or signs will be permitted in the Chambers or in any other room in which the council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

**Presentation(s)**

VII. Certificate of Appreciation to Adrian Borrego in recognition of his heroic efforts in saving a life.  
(*Police Chris Filline*)



### **Items for Consideration**

- VIII. First Public Hearing on proposed tax rate for FY 2017.
- IX. Discussion and appropriate action on approving a Engagement Letter with Armstrong, Vaughan and Associates P.C., to perform the the annual audit for FY2016. (*Ernesto Briones, Finance Director*)
- X. Discussion and appropriate action adopting a Resolution requesting financial assistance from the TxDOT's Non-Primary Entitlement Funds for the Jet Fuel Project and to grant permission to proceed with the Jet Fuel Farm Project. (*Claudia Mora, Airport Manager*)
- XI. Adjourn

### **Budget Work Session**

- I. Presentation and discussion on Proposed FY2017 Budget.

### **ACCESSIBILITY STATEMENT**

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

### **NON-DISCRIMINATION STATEMENT**

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on August 19, 2016 before 5:00 p.m.



Debra Howe  
City Secretary